

**COLUMBIA CITY PARK BOARD MINUTES
DECEMBER 28, 2009**

The Columbia City Parks Board met in regular session with the following **members**

present: Secretary Dennis Warnick
President Michael Malcolm
Kelley Sheiss
Mauri Bordner

Those absent: Vice President Mark Ellis

After reviewing the **minutes** of the November meeting, Secretary Warnick made a motion, which is seconded by Sheiss, to approve the minutes of the preceding meeting. On call of the motion, all voted aye.

Park Superintendent Mark Green informed the Board the **5K was extremely successful** with 320 participants. All proceeds from this event will go toward the costs of the water for the splash pad. Kelley informed the Board one of the problems with this large of an event, was the inadequate women's restroom.

Superintendent Mark Green informed the Board the **revenue from the Christmas Wonderland wasn't really up** and the costs for the exhibit put them at almost even. The Board discussed different events they could sponsor in order to raise funds for the July 4th fireworks.

Mark Green announced the **Father/Daughter Dance is scheduled for February 19th**. February 12th is the beginning of the baseball/softball registration.

Mark would like the Board to **choose an alternate location for the bridge** to be installed for the new greenway trail because when the park floods, the first place that will flood is under the bridge at US 30. The Board discussed an area beyond the pond that is elevated. Secretary Warnick reminded the Board that if the trail is located along SR 9, they will have to get the State Highway's permission.

Secretary Warnick questions the status on **the swimming pool committee**. Park Superintendent Mark Green stated that it will probably be January before a meeting will take place.

Secretary Warnick made a motion to adjourn, which is seconded by Bordner. Meeting adjourned.

These minutes are respectfully submitted by Martha Acres, Executive Secretary to the Mayor.

Park Board continued
December 28, 2009

Dennis Warnick
Park Board Secretary